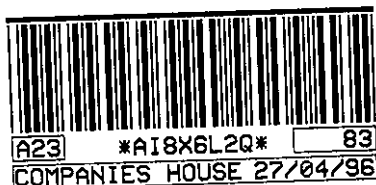




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A23 *A18X6L2Q* 83
COMPANIES HOUSE 27/04/96

Bav
18
100162

363s

Annual Return

of company number 02805062

F

company name
CALYAM PROPERTIES LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 09/03/96

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
3 0	0 3	9 6

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

136/144 GOLDERS GREEN ROAD
LONDON
NW11 8HB

.....
.....
.....

Principal business activities (See note 4)

Trade classification is
8630 PROPERTY OWNING AND MANAGING

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If the code cannot be determined from the notes, give a brief description of principal activity.

02805062

Register of members *(See note 5)*

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

REGISTERED OFFICE

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

DAVID
JAY
18 GROSVENOR GARDENS
LONDON
NW11 OHG

Day	Month	Year

 Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

DAVID
JAY
18 GROSVENOR GARDENS
LONDON
NW11 OHG

Day	Month	Year

 Date of any change.

Date of Birth:— 29/05/58

Nat:BRITISH

Occ:PROPERTY DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED SCHEDULE

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

IRVINE SIDNEY
JAY
17 SHIREHALL PARK
LONDON
NW4 2AE

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 29/06/60

Nat:ENGLISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please
state when.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED SCHEDULE

Particulars.

PHILIP
JAY
10 DANESCROFT AVENUE
HENDON
LONDON
NW4 2NE

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 27/05/56

Nat:BRITISH

Occ:PROPERTY DIRECTOR

If this person has ceased to be director, please
state when.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED SCHEDULE

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day Month Year

Day	Month	Year

Date of any change.

If this person has ceased to be director, please
state when.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>3</u>	<u>£3</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>3</u>	<u>£3</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☒

The last full members list was at 30/03/95

A list of changes is enclosed ☐

on paper

not on
paperA full list of members is enclosed ☒**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.* ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.* ☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed 

Secretary/Director*

*(delete as appropriate)

Date 17-4-96I enclose the fee of **£18.**

Cheques should be made payable to **Companies House.**

This return includes 4 continuation sheets.
(enter number)**Please ensure that you have completed all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?

SHEARS ROTHELD & PARTNERS
149 CLEVELAND STREET
LONDON

Postcode W1P 5PHTelephone 0171 388 6263 Ext _____

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

DIRECTORSHIPS - MR. IRVINE SIDNEY JAY

ANGLOHEIGHTS LIMITED
CALYAM PROPERTIES LIMITED
CENTRASTATES LIMITED
DOMO INVESTMENTS LIMITED
DOMO SECURITIES (2) LIMITED
DOMO SECURITIES (3) LIMITED
DOMO SECURITIES LIMITED
FILA LIMITED
GAMA TZEDAKA LIMITED
GOLDSAND PROPERTIES LIMITED
HEATHMOOR PROPERTIES LIMITED
JAY INVESTMENTS LIMITED
JAYEDGE LIMITED
LINRATE LIMITED
LONDON DEVELOPERS LIMITED
MILSTON LIMITED
NEONCROWN LIMITED
NORFIND PROPERTIES LIMITED
NYLAND LIMITED
P.D.S. INVESTMENTS LIMITED
REALGROVE LIMITED
RENSLADE LIMITED
RIVERSBECK LIMITED
SHIREHALL TZEDAKA LIMITED
SUREGLEN LIMITED

DIRECTORSHIPS - MR. PHILIP JAY

ANGLOHEIGHTS LIMITED
CALYAM PROPERTIES LIMITED
CENTRASTATES LIMITED
DOMO INVESTMENTS LIMITED
DOMO SECURITIES (2) LIMITED
DOMO SECURITIES (3) LIMITED
DOMO SECURITIES LIMITED
FILA LIMITED
GAMA TZEDAKA LIMITED
GOLDSAND PROPERTIES LIMITED
HEATHMOOR PROPERTIES LIMITED
JAY INVESTMENTS LIMITED
JAYEDGE LIMITED
LINRATE LIMITED
LONDON DEVELOPERS LIMITED
MILSTON LIMITED
NEONCROWN LIMITED
NORFIND PROPERTIES LIMITED
NYLAND LIMITED
P.D.S. INVESTMENTS LIMITED
REALGROVE LIMITED
RENSLADE LIMITED
RIVERSBECK LIMITED
SHIREHALL TZEDAKA LIMITED

DIRECTORSHIPS - MR. DAVID JAY

Resigned 11 January 1996

ALLROSE LIMITED
ANGLOHEIGHTS LIMITED
CALYAM PROPERTIES LIMITED
CENTRASTATES LIMITED
· DOMO INVESTMENTS LIMITED
· DOMO SECURITIES (2) LIMITED
· DOMO SECURITIES (3) LIMITED
DOMO SECURITIES LIMITED
FILA LIMITED
GAMA TZEDAKA LIMITED
GOLDSAND PROPERTIES LIMITED
GRANDJOY LIMITED
HEATHMOOR PROPERTIES LIMITED
JAY INVESTMENTS LIMITED
JAYEDGE LIMITED
LINRATE LIMITED
LONDON BAY LIMITED
LONDON DEVELOPERS LIMITED
MILSTON LIMITED
NEONCROWN LIMITED
NORFIND PROPERTIES LIMITED
NYLAND LIMITED
P.D.S. INVESTMENTS LIMITED
REALGROVE LIMITED
RENSLADE LIMITED
RIVERSBECK LIMITED
SHIREHALL TZEDAKA LIMITED
SUREGLEN LIMITED